



## **EMERALD LAKE VILLAGE DISTRICT MINUTES FROM OCTOBER 27, 2006, ADMINISTRATIVE MEETING**

The meeting was called to order at 7:15 pm, with Commissioner Troy Cornock and Chair Deborah Gilbert present. Also present were Clerk Nan McCarthy, Treasurer Clare McCarthy, and Moderator Paul Sylvia.

### **ADMINISTRATIVE BUSINESS:**

Commissioner Gilbert read the items from the payment manifest. Commissioner Cornock made a motion that the manifest be accepted; seconded by Commissioner Gilbert. There being no further discussion, the manifest was approved 2-0.

Although the next item on the agenda was the reading of the minutes, this item was included in error, as minutes are read only at the monthly meetings.

The treasurer reported that the balance in the operating account as of Thursday, October 26, 2006, was \$24,756.30.

Commissioner Gilbert reported that a check will be sent to pay half the price of the treatment center exhaust fan; the remainder will be paid when the fan is shipped. Currently, there is no one to install it. Commissioner Cornock asked if permits are needed and if we have the required conduit; the answer to both questions was yes.

Commissioner Gilbert announced that a meeting with Paul Sirois and Natgun has been scheduled for this coming Thursday regarding the completion and filling of the new water tank and hookup to the water system. Since Water Systems Operators may not be able to finish the project, having Natgun complete the project will be discussed. Ben Molinari expressed concern that the new tank will cause breakage in the water lines. According to Paul Sylvia, this should not be a problem.

Commissioner Gilbert will speak with Skip Edwards this weekend about walking the proposed access road to the new well site, so that a report can be given to the landowners.

Commissioner Gilbert reported on the latest vandalism at Eastman Park and the Patten Hill well. Boulders have been placed at the entrance to Eastman Park, and the gate has been spot-welded shut.

Commissioner Gilbert announced that Tom Kuck will pull out the rafts this Sunday. Volunteers are welcome.

Paul Sylvia reported that he has seen the engraved bench in honor of Jerry Burnham and his contributions to the District. Swenson Granite recommends crushed stone and sonotubes as a foundation under the legs.

### **QUESTION-AND-ANSWER PERIOD:**

There being no other business, Commissioner Gilbert opened the meeting to questions and comments from residents. Clare McCarthy asked if someone could pick up the telephone books that were left around the mailboxes. Commissioner Gilbert has spoken with the distributor about having them taken away.

There being no further business, Commissioner Gilbert made a motion that the meeting be adjourned; seconded by Commissioner Cornock. Approved 2–0. The meeting was adjourned at 7:40 pm.

Respectfully submitted,  
Nan McCarthy

Approved:

Deborah Gilbert, Chairman  
(signature on original)

Troy Cornock, Commissioner  
(signature on original)

Troy Cornock, Commissioner  
(signature on original)

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